

## MEETING AGENDA

**Meeting:** Planning Committee  
**Date:** December 15, 2015  
**Time:** 1:30 PM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (866)-469-3239 / Session Number: 808 152 436 # / Attendee Number: #  
**Trustees:** Mary Jane Michael (Chair), Laraine Derr, Paula Easley, Larry Norene, Carlton Smith, Russ Webb

Tuesday, December 15, 2015

**1:30 pm Call to order (Mary Jane Michael, Chair)**

Announcements  
Approve agenda

**1:35 pm Medicaid & Supportive Housing Opportunities**

**Housing Focus Area – Statewide Update**

**Alaska Housing Finance Corporation – Beneficiary Related Updates**

**2:55 pm Break**

**3:05 pm DHSS Medicaid Redesign Update**

**4:30 pm Adjourn**

**Documents (on the Trust Website)**

- **Statewide Housing Update documents**
- **Trust & Division of Behavioral Health Permanent Supportive Housing Strategic Plan**

## Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance  
(updated – 11/20/15)

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### **FY16/17 – Planning Committee Dates:**

- January 26, 2016 (Tue) – JUNEAU
- February 23, 2016 (Tue)
- March 16, 2016 (Wed)
- April 14, 2016 (Thu)
- May 18, 2016 (Wed)
- June 15, 2016 (Wed)
- August 2-3, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

### **FY16/17 – Resource Management Committee Dates:**

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

### **FY16/17 - Finance Committee Dates:**

- January 26, 2016 (Tue) – JUNEAU
- April 14, 2016 (Thu)
- August 4, 2016 (Thu)
- October 20, 2016 (Thu)

### **FY 16/17 – Full Board of Trustee Meeting Dates:**

- January 27-28, 2016 (Wed, Thu) – JUNEAU
- May 5, 2016 (Thu) – TBD
- September 7-8, 2016 (Wed, Thu)
- November 17, 2016 (Thu) – Anchorage – TAB